



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### **Town Council Committee of the Whole**

*Mayor Patrice Granatosky, Councilor David Atwater, Councilor Conrad F. Heede, Councilor Rachael Franco, Councilor Rich Moravsik, Councilor Lian Obrey, Councilor Juliette Parker, Councilor Rita Schmidt, and Councilor Joe Zepieri*

**Tuesday, January 09, 2018**

**6:30 PM**

**Town Hall Annex - Community Room 1**

### **REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. Calendar and Communications**
- 4. Approval of Minutes**
  - 2017-0305 Approval of Minutes (Committee of the Whole)**
    - RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES
    - RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of December 12, 2017 are hereby accepted and approved.
- 5. UNFINISHED BUSINESS**
- 6. NEW BUSINESS**
  - 2017-0297 Odd Fellows Home of Connecticut, Inc.**
  - 2018-0004 Pending Litigation (2018 Standing Referral)**
    - (Potential Executive Session)
  - 2017-0296 Thomas Road Project - Update**
  - 2017-0094 Vergennes Court Project - Update**
  - 2017-0308 Introduction of Illicit Stormwater Discharge Ordinance**
  - 2017-0309 Resolution Setting a Public Hearing on Illicit Stormwater Discharge Ordinance**
  - 2017-0306 Parks and Recreation Department - Update**
  - 2017-0293 Adoption of Rules for the Thirty-First Town Council**
  - 2017-0299 Liberty Bank Grant**
- 7. Consideration of Committee Referral Items as per Town Council Referral List**
  - Recommended for Deletion:**
    - 2016-0043 Use of Recycling Building on Flanders Road for Fire Training**
    - 2016-0184 Sale or Lease of Town Owned Excess Property**
    - 2016-0203 Establishment of an Ad Hoc Public Safety Committee**
    - 2016-0204 Review of Town Services and Operations**
    - 2016-0205 Citizen's Academy**

- 2016-0206 Build-a-Budget
- 2016-0207 Review of Scenic Road Ordinance
- 2016-0244 Charter Revision - Update
- 2017-0071 Town Council/Board of Education Joint Task Force on Shared Services - Update
- 2017-0090 Combined Planning and Zoning Commission
- 2017-0105 Fuel Charges for Outside Agencies
- 2017-0107 Town-Wide Dispatch Discussion
- 2017-0108 Employee Vacation/Sick Day Balances
- 2017-0136 Pension Fund
- 2017-0139 FYE 2017 Budget - State Reductions
- 2017-0186 Elimination of FYE 2019 Funding for Groton Long Point Police Department
- 2017-0187 Elimination of FYE 2019 Funding for City of Groton and Groton Long Point Streetlights
- 2017-0205 Board of Education/City of Groton Liaisons
- 2017-0211 Presentation by Town's Actuary
- 2017-0218 Proposed Charter Revision - Draft Report
- 2017-0284 Office of Planning and Development Services - Overview of Initiatives

**8. OTHER BUSINESS**

**9. ADJOURNMENT**